

**ARTICLES OF AMENDMENT
(BY BOARD OF DIRECTORS OR INCORPORATORS)**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

1. The name of the corporation is: _____
2. Article _____ is amended as follows:
3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself are:

4. The date of each amendment's adoption is: _____
5. The amendment was adopted by the Board of Directors or Incorporators (circle one) without
shareholder action and shareholder action was not required.

Date: _____ Signed: _____

Title: _____

Filing Fee: \$50.00

Instructions:

1. The document may be executed by the Chairman of the Board, President or another of its officers.
2. The document shall be accompanied by one (1) exact or conformed copy.